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**Agenda for the Regular Meeting of  
The Board of Commissioners**

Date and Time: 5:30 p.m. Thursday, Mar 17, 2022

Location: Fidalgo Pool and Fitness Center, Fitness Room

Join Zoom Meeting

<https://us02web.zoom.us/j/87021638322?pwd=amhBU1YwZDdFMmt1LzRyaGZrSHE2dz09>

Meeting ID: 870 2163 8322

Passcode: 414193

**1. CALL TO ORDER**

- Welcome Guests.
- Identify Commissioners and Staff Present

**2. APPROVAL OF THE MINUTES**

- Regular Board of Commissioners Meeting Minutes Jan 20, 2022
- Regular Board of Commissioners Meeting Minutes Feb 24, 2022

**3. CONSENT AGENDA**

- Approval of the Vouchers

**4. DIRECTOR/FINANCIAL REPORTS**

**5. OLD/NEW BUSINESS**

- COVID Update
- Donations/grants

If there are any questions regarding this agenda, please contact Christine Mathes, Chair at 360-770-4895 or Rob Peterson, Executive Director at 360-293-0673 or [rpeterson@fidalgopool.com](mailto:rpeterson@fidalgopool.com).